



EXECUTIVE COMMITTEE - SPECIAL MEETING

**DCBID Administrative Offices
600 Wilshire Blvd, Suite 870
Los Angeles, CA 90017**

**Wednesday, October 3, 2018
8:30 a.m. – 9:00 a.m.**

AGENDA

I.	CALL TO ORDER		WOLK
II.	PROPERTY OWNER/PUBLIC COMMENT PERIOD		WOLK
III.	APPROVAL OF MINUTES: September 5, 2018	(ACTION)	WOLK
IV.	CLOSED SESSION		
a.	Employee Appointment, California Government Code § 54957	(ACTION)	WOLK
i.	Suzanne Holley, President and CEO		
b.	Employee Appointment, California Government Code § 54957	(ACTION)	WOLK
i.	Nick Griffin, Executive Director		
c.	Employee Appointment, California Government Code § 54957	(ACTION)	WOLK
i.	Carol Schatz, President Emeritus		
V.	REPORT OF ACTION TAKEN AFTER CLOSED SESSION		
VI.	SALARY OF APPOINTED PRESIDENT AND CEO	(ACTION)	WOLK
VII.	SALARY OF APPOINTED EXECUTIVE DIRECTOR	(ACTION)	WOLK
VIII.	BONUS OF APPOINTED PRESIDENT EMERITUS	(ACTION)	WOLK
IX.	ADJOURNMENT		WOLK

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DCBID will provide reasonable accommodations upon request, which must be received 72 hours in advance of the desired meeting date. To request such an accommodation, please contact the DCBID EVP & COO, Suzanne Holley, at 213-416-7538 or sholley@downtownla.com.